

## STATE LIBRARY BOARD MEETING

Friday, September 24, 2021

10:00 A.M. to 11:40 A.M.

Electronic Meeting

10:00 - 10:05	Call to order: Marguerite Mower, Chair 1. OPMA Electronic Meeting Determination 2. Welcome and roll call
10:05 - 10:10	Board Meeting Minutes for March 26, 2021: Ms. Mower ( <i>Action</i> )
10:10 - 10:15	New Board Member representing Higher Education, Rebekah Cummings: Chaundra Johnson, State Librarian/Division Director
10:15 - 10:25	Digital Access and Education Program: Liz Gabbitas, Digital Access & Education Program Manager
10:25 – 10:35	USL and Bookmobile Marketing: Jeri Openshaw, Communications Coordinator
10:35 - 10:45	New UGDL platform demonstration: Char Newbold, Metadata Cataloger
10:45 - 10:55	Dept. of Cultural and Community Engagement update: Jill Love, Executive Director
10:55 - 11:05	LSTA & ARPA funding update: Rachel Cook, Grants Coordinator
11:05 – 11:15	Director Update: Ms. Johnson
11:15 - 11:25	Dashboard report: Heidi Fendrick, State Data Coordinator
11:25 - 11:40	Staff Reports: 1. Marie Erickson, Library Resources Program Manager 2. Lisa Nelson, Blind and Disabled Program Manager 3. Merrily Cannon, Acting Library Development Program Manager
11:40	Adjourn

Upcoming State Library Board Meeting: December 10, 2021